

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-28 07:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x925b07196d5154b6ccf45f3761580ec0f4f0861d</u>
TOTAL RECEIVED	2.400147386550102624 BNB
	1,444.88 USD
TOTAL SEND	2.854786605650102338 BNB
	1,718.58 USD

Token	Balance
BNB	0.001535880900000010 BNB
	0.92 USD
1chef.io	350,000.000000000 ANGEL
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Cosmos Token	0.792380225058907928 ATOM
Ethereum Token	0.000000000000000000 ETH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Eclipse	3,262,383,402.782511234 ECP
Cardano Token	0.000000000000000000 ADA
SafeMoon	197,329.009779669 SFM
Refinable	0.000000000000000000 FINE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 02:23:16	<u>0x31eddf4da9c4b325b1e9766589715433f7153ab1e0a70c88f4dd504b2ec207f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2023-07-21 02:23:16	<u>0x31eddf4da9c4b325b1e9766589715433f7153ab1e0a70c88f4dd504b2ec207f3</u>	- 0.0008571651000000 00 BNB  0.20 USD	✓
3	2023-07-14 03:13:26	<u>0x2269013e507914be97d1b038a99f9cf4c75d9478be09fac4e8a66dd71ede2151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-14 03:13:26	<u>0x2269013e507914be97d1b038a99f9cf4c75d9478be09fac4e8a66dd71ede2151</u>	- 0.0001336440000000 00 BNB  0.03 USD	✓
5	2022-06-08 10:38:50	<u>0xa007ff980e1af77d9c8cc1275d24792cda3e6f132a6b1b8821737a01a878ae8c</u>	- 0.0314657150000000 33 BNB  9.20 USD	✓
6	2022-06-08 10:38:50	<u>0xa007ff980e1af77d9c8cc1275d24792cda3e6f132a6b1b8821737a01a878ae8c</u>	- 0.0118990550000000 00 BNB  3.48 USD	✓
7	2022-01-04 20:24:26	<u>0xb0afb2be0e7c4087cfccf880c3402c0c9868b13f1880c0001d6ebe7dc9991614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-04 20:24:26	<u>0xb0afb2be0e7c4087cfccf880c3402c0c9868b13f1880c0001d6ebe7dc9991614</u>	- 0.0061569800000000 00 BNB  3.16 USD	✓
9	2022-01-04 18:53:02	<u>0xdedf46d7e4ea5c7bfab56e0dfffb5a35b03bd9145f91ff999f743d1ece1b0d3c9</u>	+ 0.048000000000000000 01 BNB  24.33 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-01-04 13:41:17	<u>0xcfa3791f607dee0a6512</u> <u>21499db9d47ba951e4a2ff</u> <u>367d9fa923f2452caec685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-04 13:41:17	<u>0xcfa3791f607dee0a6512</u> <u>21499db9d47ba951e4a2ff</u> <u>367d9fa923f2452caec685</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
12	2021-11-02 10:49:08	<u>0x3b6fec584979653d7577</u> <u>0a33c67b99fd884c394c5b</u> <u>d7a6775afeca57c0e597a9</u>	- 0.3246316982413584 57 BNB  179.97 USD	✓
13	2021-11-02 10:49:08	<u>0x3b6fec584979653d7577</u> <u>0a33c67b99fd884c394c5b</u> <u>d7a6775afeca57c0e597a9</u>	- 0.0057288200000000 00 BNB  3.17 USD	✓
14	2021-11-02 10:46:50	<u>0xaaa7ca1c9baf70d37221</u> <u>a0467ea22241f489b2422d</u> <u>214c904cc2d510fbb1d2c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-02 10:46:50	<u>0xaaa7ca1c9baf70d37221</u> <u>a0467ea22241f489b2422d</u> <u>214c904cc2d510fbb1d2c3</u>	- 0.0008094950000000 00 BNB  0.44 USD	✓
16	2021-11-02 10:46:26	<u>0xa1769fd1da9934b35731</u> <u>c6730d4299bc49fc9504c5</u> <u>47cd021e4d8ad2bb2d1603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-02 10:46:26	<u>0xa1769fd1da9934b35731</u> <u>c6730d4299bc49fc9504c5</u> <u>47cd021e4d8ad2bb2d1603</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
18	2021-10-27 18:04:07	<u>0xfe7028b3e1f5fc0173cd</u> <u>f4a5885b70fc26157850d4</u> <u>b1fb887dccbde18b774ab8</u>	- 0.2033100049999999 88 BNB  97.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-27 18:04:07	<u>0xfe7028b3e1f5fc0173cd</u> <u>f4a5885b70fc26157850d4</u> <u>b1fb887dccbde18b774ab8</u>	- 0.0009043650000000 00 BNB  0.43 USD	✓
20	2021-06-16 01:54:40	<u>0x53d5a3fff48b5916a5ab</u> <u>bd5786f95d0f6c913b7741</u> <u>ac44058266d70eecd3a130</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-06-16 01:54:40	<u>0x53d5a3fff48b5916a5ab</u> <u>bd5786f95d0f6c913b7741</u> <u>ac44058266d70eecd3a130</u>	- 0.0045947750000000 00 BNB  1.62 USD	✓
22	2021-06-13 20:21:24	<u>0x58b1174828f5738f9419</u> <u>e379857ccd14f51257f006</u> <u>62bf46a61176fc5dbccc40</u>	- 0.2300000000000000 10 BNB  82.20 USD	✓
23	2021-06-13 20:21:24	<u>0x58b1174828f5738f9419</u> <u>e379857ccd14f51257f006</u> <u>62bf46a61176fc5dbccc40</u>	- 0.0044320850000000 00 BNB  1.58 USD	✓
24	2021-06-13 20:16:38	<u>0x70aa554cb8636915acac</u> <u>50fcb80c720dac0b4151c6</u> <u>64a63cd12340ae863831e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-06-13 20:16:38	<u>0x70aa554cb8636915acac</u> <u>50fcb80c720dac0b4151c6</u> <u>64a63cd12340ae863831e1</u>	- 0.0008506950000000 00 BNB  0.30 USD	✓
26	2021-06-11 00:24:49	<u>0x13c0101dadd14ba5d555</u> <u>81e2ef6839f93093b947d1</u> <u>7fb5fd675d8e9692afea7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-06-11 00:24:49	<u>0x13c0101dadd14ba5d555</u> <u>81e2ef6839f93093b947d1</u> <u>7fb5fd675d8e9692afea7f</u>	- 0.0009715700000000 00 BNB  0.34 USD	✓










#	Date & time	Transaction Id	Amount	
28	2021-06-09 09:52:39	<u>0x1ce1ec201d15b490b1a7 bf6f1767c9faef46a2c6f5 1583876496cfa107724db6</u>	- 0.1149034099999999 97 BNB  43.15 USD	✓
29	2021-06-09 09:52:39	<u>0x1ce1ec201d15b490b1a7 bf6f1767c9faef46a2c6f5 1583876496cfa107724db6</u>	- 0.0041355700000000 00 BNB  1.55 USD	✓
30	2021-06-09 09:51:12	<u>0x5ad84c746f824cf94885 da2d534627ff459f779280 306c0a2c1f97f8b8d181bf</u>	+ 0.1194542999999999 99 BNB  44.85 USD	✓
31	2021-06-08 18:05:39	<u>0xa70611dd5acb0a3ab26f 658f9ef911d46be5324503 f0da15393266905280292c</u>	- 0.0001508669096503 89 BNB  0.05 USD	✓
32	2021-06-08 18:05:39	<u>0xa70611dd5acb0a3ab26f 658f9ef911d46be5324503 f0da15393266905280292c</u>	- 0.0045508900000000 00 BNB  1.63 USD	✓
33	2021-05-29 11:03:03	<u>0x84e66b8112c24207f196 b00f1a66d6165282752737 505249668d09533b1f2c20</u>	- 0.0030000000000000 00 BNB  0.91 USD	✓
34	2021-05-29 11:03:03	<u>0x84e66b8112c24207f196 b00f1a66d6165282752737 505249668d09533b1f2c20</u>	- 0.0007240450000000 00 BNB  0.22 USD	✓
35	2021-05-28 15:15:17	<u>0xb8b5588f1b1d0518a855 4d6f6a64b1ad0a3932b28f 0682d5ad0b7e14dc8c7c2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-05-28 15:15:17	<u>0xb8b5588f1b1d0518a855 4d6f6a64b1ad0a3932b28f 0682d5ad0b7e14dc8c7c2a</u>	- 0.0010787000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-28 15:14:50	<u>0x7f6a12caec69bf8e2f44</u> <u>ba24d3f19cc7a6346cb3c0</u> <u>5ec19c60d7f2c2b047b98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-05-28 15:14:50	<u>0x7f6a12caec69bf8e2f44</u> <u>ba24d3f19cc7a6346cb3c0</u> <u>5ec19c60d7f2c2b047b98a</u>	- 0.0009625250000000 00 BNB  0.31 USD	✓
39	2021-05-28 15:14:14	<u>0xbe51ba9241f5adec046d</u> <u>086365164b342abfb7b6a0</u> <u>f412947ad103554567ba82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-05-28 15:14:14	<u>0xbe51ba9241f5adec046d</u> <u>086365164b342abfb7b6a0</u> <u>f412947ad103554567ba82</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
41	2021-05-28 01:59:23	<u>0xa9bac0f712dc6a442d7b</u> <u>3dd1f5d0542e0c2bfae405</u> <u>9078e4a09833ec52db2097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-05-28 01:59:23	<u>0xa9bac0f712dc6a442d7b</u> <u>3dd1f5d0542e0c2bfae405</u> <u>9078e4a09833ec52db2097</u>	- 0.0007068250000000 00 BNB  0.22 USD	✓
43	2021-05-28 01:58:41	<u>0x24f3dd2751c06d7e5489</u> <u>6e2c02bf7a57663d851e8f</u> <u>56a919eb30540adb277fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2021-05-28 01:58:41	<u>0x24f3dd2751c06d7e5489</u> <u>6e2c02bf7a57663d851e8f</u> <u>56a919eb30540adb277fcc</u>	- 0.0011934950000000 00 BNB  0.37 USD	✓
45	2021-05-28 01:57:56	<u>0x5e9534b0558a17fa9679</u> <u>4458040079406610b2e9b4</u> <u>00f25ee48597260bd3f3a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2021-05-28 01:57:56	<u>0x5e9534b0558a17fa9679</u> <u>4458040079406610b2e9b4</u> <u>00f25ee48597260bd3f3a8</u>	- 0.0008915250000000 00 BNB  0.28 USD	✓
47	2021-05-27 23:10:27	<u>0x6057c676354a6437c9e2</u> <u>438678f78e5a84eba5f17a</u> <u>4899d7352f6def48b67edc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-05-27 23:10:27	<u>0x6057c676354a6437c9e2</u> <u>438678f78e5a84eba5f17a</u> <u>4899d7352f6def48b67edc</u>	- 0.0011537000000000 00 BNB  0.36 USD	✓
49	2021-05-27 23:09:33	<u>0x174e512f49325a1f3ba0</u> <u>6544fa849a9a9ca256dd1b</u> <u>0efa10dedfb11b8d42539b</u>	- 0.0299999999999999 99 BNB  9.51 USD	✓
50	2021-05-27 23:09:33	<u>0x174e512f49325a1f3ba0</u> <u>6544fa849a9a9ca256dd1b</u> <u>0efa10dedfb11b8d42539b</u>	- 0.0006717600000000 00 BNB  0.21 USD	✓
51	2021-05-27 23:08:15	<u>0xc93abfd3294ad8617d31</u> <u>d15423c03eff968f13d820</u> <u>c1622c83d2b86fde14ea7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-05-27 23:08:15	<u>0xc93abfd3294ad8617d31</u> <u>d15423c03eff968f13d820</u> <u>c1622c83d2b86fde14ea7d</u>	- 0.0013786400000000 00 BNB  0.43 USD	✓
53	2021-05-27 23:07:54	<u>0x5acb3ff203e9c0a334b5</u> <u>d4625d999290507e77ae9b</u> <u>696c9079ef6dc5ba06cf54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-05-27 23:07:54	<u>0x5acb3ff203e9c0a334b5</u> <u>d4625d999290507e77ae9b</u> <u>696c9079ef6dc5ba06cf54</u>	- 0.0002220900000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-23 21:18:49	<u>0x8d6caf8a9917dc3e2dd1</u> <u>13d527006dc2deefc5f0c1</u> <u>e4851e70188f95f8999f4c</u>	- 0.110000000000000000 01 BNB  33.68 USD	✓
56	2021-05-23 21:18:49	<u>0x8d6caf8a9917dc3e2dd1</u> <u>13d527006dc2deefc5f0c1</u> <u>e4851e70188f95f8999f4c</u>	- 0.004195990000000000 00 BNB  1.28 USD	✓
57	2021-05-18 00:18:06	<u>0x36eec7ee4cea91c2147e</u> <u>c22ed46b61405daa9f38ce</u> <u>e40427cba164ca082cd13d</u>	- 0.149999999999999999 94 BNB  76.18 USD	✓
58	2021-05-18 00:18:06	<u>0x36eec7ee4cea91c2147e</u> <u>c22ed46b61405daa9f38ce</u> <u>e40427cba164ca082cd13d</u>	- 0.000891120000000000 00 BNB  0.45 USD	✓
59	2021-05-17 17:06:30	<u>0xad7506e714ea78bd5b20</u> <u>bf8df40a3bc6c552397c45</u> <u>70fa2e364da9e26f232b69</u>	- 0.089999999999999999 97 BNB  45.70 USD	✓
60	2021-05-17 17:06:30	<u>0xad7506e714ea78bd5b20</u> <u>bf8df40a3bc6c552397c45</u> <u>70fa2e364da9e26f232b69</u>	- 0.003427305000000000 00 BNB  1.74 USD	✓
61	2021-05-17 16:22:41	<u>0x00d9ed80233a037ed4d1</u> <u>3633994f4f618d0f7b44a5</u> <u>5c9c2c393506156e563720</u>	- 0.100000000000000000 06 BNB  50.78 USD	✓
62	2021-05-17 16:22:41	<u>0x00d9ed80233a037ed4d1</u> <u>3633994f4f618d0f7b44a5</u> <u>5c9c2c393506156e563720</u>	- 0.003427305000000000 00 BNB  1.74 USD	✓
63	2021-05-17 15:22:11	<u>0x4bbebfd4c58fdffedf7d</u> <u>a3ffdbf363e539035c4c02</u> <u>e170acfb3cb9d3f3ce2095</u>	+ 0.503771430000000000 20 BNB  255.85 USD	✓





#	Date & time	Transaction Id	Amount	
64	2021-05-17 15:18:29	<u>0xa11e84c493e80d53175f4bdecc900f5d1c394f653e3e2d91f4c16d80b5c4f1e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-05-17 15:18:29	<u>0xa11e84c493e80d53175f4bdecc900f5d1c394f653e3e2d91f4c16d80b5c4f1e9</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
66	2021-05-14 18:09:11	<u>0xdf7d14f0a0547bc19796cf41849441ff414d92061aff91c2c02e3ed62579f083</u>	- 0.0177608099999999 98 BNB  10.00 USD	✓
67	2021-05-14 18:09:11	<u>0xdf7d14f0a0547bc19796cf41849441ff414d92061aff91c2c02e3ed62579f083</u>	- 0.0003819350000000 00 BNB  0.21 USD	✓
68	2021-05-13 22:34:26	<u>0x025466c3d85c24c2026f8f65ce8dd9bd93685b993b12f672b355237f4315e488</u>	- 0.3029999999999999 92 BNB  182.59 USD	✓
69	2021-05-13 22:34:26	<u>0x025466c3d85c24c2026f8f65ce8dd9bd93685b993b12f672b355237f4315e488</u>	- 0.0006367150000000 00 BNB  0.38 USD	✓
70	2021-05-13 17:51:11	<u>0x01f997bbd831db42338c7efbb0220dfd2c93aa2bf88e4aca9941ce32077440b1</u>	- 0.0299999999999999 99 BNB  18.07 USD	✓
71	2021-05-13 17:51:11	<u>0x01f997bbd831db42338c7efbb0220dfd2c93aa2bf88e4aca9941ce32077440b1</u>	- 0.0008911200000000 00 BNB  0.53 USD	✓
72	2021-05-13 14:45:01	<u>0x428212dd86a317074df92b77c43a4fd23eae96f46da6c5b8dc8acac432084770</u>	- 0.0500000000000000 03 BNB  30.13 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-05-13 14:45:01	<u>0x428212dd86a317074df9 2b77c43a4fd23eae96f46d a6c5b8dc8acac432084770</u>	- 0.0006880050000000 00 BNB  0.41 USD	✓
74	2021-05-13 12:08:58	<u>0x1c5022e3d4cffb874325 5e4cb5f035e26c5a29d007 ce255a369674259db84572</u>	+ 0.4030024999999999 86 BNB  242.85 USD	✓
75	2021-05-12 11:37:50	<u>0xa7dc963186b15ea147bd 9350b47a055f0b2806d400 7291be9cd379dbff8dea5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-05-12 11:37:50	<u>0xa7dc963186b15ea147bd 9350b47a055f0b2806d400 7291be9cd379dbff8dea5f</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
77	2021-05-06 23:57:58	<u>0x233803b73eea63bfa2a7 af348dcaaa73e20945a97d 2dff5227a31548b70fc582</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-05-06 23:57:58	<u>0x233803b73eea63bfa2a7 af348dcaaa73e20945a97d 2dff5227a31548b70fc582</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
79	2021-05-06 02:32:10	<u>0xae3500749183f203618a 50c6b8e166dae64d4b06f7 8be7493378405d34017e43</u>	- 0.0050000000000000 00 BNB  3.16 USD	✓
80	2021-05-06 02:32:10	<u>0xae3500749183f203618a 50c6b8e166dae64d4b06f7 8be7493378405d34017e43</u>	- 0.0008910600000000 00 BNB  0.56 USD	✓
81	2021-05-05 23:40:55	<u>0x186bb0f778e886f6ee6a b19f60139f317d0f8d7a9b db3de031932c908d7a76a7</u>	- 0.0020000000000000 00 BNB  1.26 USD	✓


#	Date & time	Transaction Id	Amount	
82	2021-05-05 23:40:55	<u>0x186bb0f778e886f6ee6a</u> <u>b19f60139f317d0f8d7a9b</u> <u>db3de031932c908d7a76a7</u>	- 0.0005449850000000 00 BNB  0.34 USD	✓
83	2021-05-05 23:40:22	<u>0x431bec7cb24aada565c4</u> <u>252da7e7ddae84959adcc7</u> <u>1c2654dbc603f656e34cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-05-05 23:40:22	<u>0x431bec7cb24aada565c4</u> <u>252da7e7ddae84959adcc7</u> <u>1c2654dbc603f656e34cae</u>	- 0.0002209500000000 00 BNB  0.14 USD	✓
85	2021-05-05 23:37:29	<u>0x7f39da5bb3ccd90478af</u> <u>c67026e53fefcc7ffe4f78</u> <u>75a25b3f4e4886a0c8f17a</u>	- 0.0096425263990936 66 BNB  6.11 USD	✓
86	2021-05-05 23:37:29	<u>0x7f39da5bb3ccd90478af</u> <u>c67026e53fefcc7ffe4f78</u> <u>75a25b3f4e4886a0c8f17a</u>	- 0.0006793750000000 00 BNB  0.43 USD	✓
87	2021-05-04 20:10:33	<u>0xc953dc8537fbf0d479e4</u> <u>226864bb3c5d3dbf916980</u> <u>49448dd4c3ca48e093eb95</u>	- 0.1199999999999999 96 BNB  78.13 USD	✓
88	2021-05-04 20:10:33	<u>0xc953dc8537fbf0d479e4</u> <u>226864bb3c5d3dbf916980</u> <u>49448dd4c3ca48e093eb95</u>	- 0.0034877250000000 00 BNB  2.27 USD	✓
89	2021-05-04 19:41:51	<u>0x3c34dc81dce271cb9b24</u> <u>f0e86231832dbfd8e7d954</u> <u>75e5687f4f8d68775d5cf0</u>	+ 0.1421867900000000 07 BNB  92.57 USD	✓
90	2021-05-04 19:33:51	<u>0xbadad8d8b0de8e90b16b</u> <u>87736e89d650fa5b16015a</u> <u>4bd0651abdcca3c7779d97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2021-05-04 19:33:51	<u>0xbdadad8d8b0de8e90b16b87736e89d650fa5b16015a4bd0651abdcca3c7779d97</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
92	2021-05-03 10:38:56	<u>0xeff7073946d6cca15426f15c1bc45fd0dcc5d39c4dcae199006bb82823d674dc</u>	- 0.0030000000000000 00 BNB  2.02 USD	✓
93	2021-05-03 10:38:56	<u>0xeff7073946d6cca15426f15c1bc45fd0dcc5d39c4dcae199006bb82823d674dc</u>	- 0.0008910600000000 00 BNB  0.60 USD	✓
94	2021-05-03 01:37:21	<u>0x41d3f1072c27347290c6e93f6217d9cca345a528b16695a1500a7e66716c5354</u>	- 0.0299999999999999 99 BNB  20.28 USD	✓
95	2021-05-03 01:37:21	<u>0x41d3f1072c27347290c6e93f6217d9cca345a528b16695a1500a7e66716c5354</u>	- 0.0008899950000000 00 BNB  0.60 USD	✓
96	2021-05-02 22:59:00	<u>0x6643bb4e00012d4fc139cf4a1daee6313604c6867ba287d559bde2b5c50bf7c2</u>	- 0.2500000000000000 00 BNB  169.03 USD	✓
97	2021-05-02 22:59:00	<u>0x6643bb4e00012d4fc139cf4a1daee6313604c6867ba287d559bde2b5c50bf7c2</u>	- 0.0034877250000000 00 BNB  2.35 USD	✓
98	2021-05-02 22:58:00	<u>0xe824bb2409292ad5c58597318942d550b25058bada675dd305e2813850d2eeb</u>	+ 0.2887404700000000 27 BNB  195.23 USD	✓
99	2021-04-30 15:45:09	<u>0xc279cc5666072ee3e4bbe8cc63f9eac4df95b3f40306fa06a8f541be2f7a48b</u>	- 0.0020200000000000 00 BNB  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-04-30 15:45:09	<u>0xc279cc5666072ee3e4bbe8cc63f9eac4df95b3f40306fa06a8f541be2f7a48b</u>	- 0.0006700950000000 00 BNB  0.41 USD	✓
101	2021-04-30 15:24:27	<u>0x3372c1765fd7d7182c7ff33a9ffbfc2f1e3b557dd1c45d77cd7467537f790df0</u>	- 0.0299999999999999 99 BNB  18.60 USD	✓
102	2021-04-30 15:24:27	<u>0x3372c1765fd7d7182c7ff33a9ffbfc2f1e3b557dd1c45d77cd7467537f790df0</u>	- 0.0006718600000000 00 BNB  0.41 USD	✓
103	2021-04-30 11:49:04	<u>0xa9dd8cbb7689e885ac3024f78293a909acfb3f0ea18d6a5994c7d5843a696b53</u>	- 0.0500000000000000 03 BNB  31.13 USD	✓
104	2021-04-30 11:49:04	<u>0xa9dd8cbb7689e885ac3024f78293a909acfb3f0ea18d6a5994c7d5843a696b53</u>	- 0.0007386250000000 00 BNB  0.45 USD	✓
105	2021-04-30 09:48:47	<u>0xa86c813ff03583274f09addc9ad4058e2928d0cc0f31a0c874804ca553d14e93</u>	+ 0.0841176000000000 01 BNB  52.37 USD	✓
106	2021-04-29 12:43:59	<u>0x6a02a1044bf91719f7caf0e258f9b46b4bdaba255eb43e202af4381348c1c73b</u>	- 0.0080000000000000 00 BNB  4.98 USD	✓
107	2021-04-29 12:43:59	<u>0x6a02a1044bf91719f7caf0e258f9b46b4bdaba255eb43e202af4381348c1c73b</u>	- 0.0006716400000000 00 BNB  0.41 USD	✓
108	2021-04-28 23:07:42	<u>0xd166ec5d08abce0ac225e1fb593a73437c5001ca6403782a86ebc22073da9571</u>	- 0.0672217150000000 01 BNB  40.31 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-04-28 23:07:42	<u>0xd166ec5d08abce0ac225e1fb593a73437c5001ca6403782a86ebc22073da9571</u>	- 0.0006715800000000 00 BNB  0.40 USD	✓
110	2021-04-28 15:51:31	<u>0x567e32fd6b72d902d66ef26f727be4f8dd0bc3735dff610ae07d99f0984200c2</u>	- 0.2999999999999999 89 BNB  179.91 USD	✓
111	2021-04-28 15:51:31	<u>0x567e32fd6b72d902d66ef26f727be4f8dd0bc3735dff610ae07d99f0984200c2</u>	- 0.0030905650000000 00 BNB  1.85 USD	✓
112	2021-04-28 12:44:39	<u>0xb167b35278419a12f8fec67ccbbbc5e5f1f6991e568de1847ef52247b5f0968e</u>	- 0.1000000000000000 06 BNB  59.97 USD	✓
113	2021-04-28 12:44:39	<u>0xb167b35278419a12f8fec67ccbbbc5e5f1f6991e568de1847ef52247b5f0968e</u>	- 0.0009661200000000 00 BNB  0.57 USD	✓
114	2021-04-28 12:41:39	<u>0xde07defc0a97dc43a6679b3d7422813b616573a951c116222fe46991be3022c6</u>	+ 0.2270510000000000 03 BNB  136.16 USD	✓
115	2021-04-28 12:35:15	<u>0xbc128395c1253596dbf82dccba62786a78f7389f83560d7a78a84ca8294270d0</u>	+ 0.2542273999999999 92 BNB  152.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 10:46:50	<u>0xaaa7ca1c9baf70d37221a0467ea22241f489b2422d214c904cc2d510fbb1d2c3</u>	+ 0.3265675882413585 08 BNB  181.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-13 22:34:26	<u>0x025466c3d85c24c2026f8f65ce8dd9bd93685b993b12f672b355237f4315e488</u>	+ 0.0030083069096503 89 BNB  1.81 USD	✓
3	2021-04-30 15:45:09	<u>0xc279cc5666072ee3e4bbed8cc63f9eac4df95b3f40306fa06a8f541be2f7a48b</u>	+ 0.0000200013990936 66 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 03:25:23	<u>0x87da12e9347cf5c4e16fc3ac16fce355e6401c0736889919c644c9d1a6e142b6</u>	+ 350,000.000000000 ANGEL	✓
2	2023-07-14 03:14:59	<u>0x287feb7e7f2a6880ba7a2162a09da6713a709aab3d4a53dfc8bb0b0b50a332bd</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2022-06-08 10:38:50	<u>0xa007ff980e1af77d9c8cc1275d24792cda3e6f132a6b1b8821737a01a878ae8c</u>	+ 11,491.776300862 SFM	✓
4	2022-04-10 18:16:41	<u>0x91f3f104903a4d19e47335d78306ebba2ce91fdecbd2572254fd62c0393d834e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-02-01 21:19:39	<u>0xb7145d9980256277b9925eba705e65ab48578b757b0bf0526967df77d8f47399</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2022-01-07 19:09:43	<u>0x9cd8f05e8392854b9746efcb94edae84fd178cc6fbffa4ecf1df9003acd67ac3</u>	+ 5,555.000000000000 000000 xshipoly.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-05 21:10:58	<u>0x22c8f3adc2ae5678b4bbe82e84a321687d7e3236f65a730580c61aadf056e035</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
8	2022-01-04 20:24:26	<u>0xb0afb2be0e7c4087cfccf880c3402c0c9868b13f1880c0001d6ebe7dc9991614</u>	+ 180,685.171626352 SFM	✓
9	2022-01-04 20:24:26	<u>0xb0afb2be0e7c4087cfccf880c3402c0c9868b13f1880c0001d6ebe7dc9991614</u>	- 0.000000000 SAFEMOON	✓
10	2021-11-05 10:42:34	<u>0x6040819527cfd91e688c910d0a7766734178ef7a24d1db7f6bd123cb71a78ab7</u>	+ 713,624,319.000000 000 Swap7.org	✓
11	2021-11-04 13:06:13	<u>0xe8a35c8c5631d95792a1921410107d1b39f39e688885c0325971c88c32700fb5</u>	+ 713,624,319.000000 000 Swap7.org	✓
12	2021-11-02 11:02:35	<u>0x473e95aef14e0e120502d9a08e8add519b134324316d5aaa8cc3f51f71bd17e0</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-11-02 10:49:08	<u>0x3b6fec584979653d75770a33c67b99fd884c394c5bd7a6775afeca57c0e597a9</u>	+ 31,430,415.1872723 36 SAFEMOON	✓
14	2021-11-02 10:46:50	<u>0xaaa7ca1c9baf70d37221a0467ea22241f489b2422d214c904cc2d510fbb1d2c3</u>	- 90.418776644077851 756 ADA	✓
15	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a683772bc9c0154cebcce266b269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-27 18:04:07	<u>0xfe7028b3e1f5fc0173cd</u> <u>f4a5885b70fc26157850d4</u> <u>b1fb887dccbde18b774ab8</u>	+ 337.40177747220673 1545 WARS	✓
17	2021-08-15 02:51:12	<u>0x83d34c4967a025d62878</u> <u>522bbad4e783e016b61d4c</u> <u>aee26009bb458ef3e64353</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
18	2021-08-08 16:15:55	<u>0xcbcb348fa72c9e9d1dc11</u> <u>8982462bf801ca52deba39</u> <u>5bf1d2220901b673624fa2</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
19	2021-08-08 14:44:41	<u>0x08ed92b0a8a1683441d9</u> <u>f20c7e1ca00ef9a84d0e92</u> <u>54e723a56a88b8b94c1918</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
20	2021-08-02 11:52:50	<u>0x233463bd089e7eb1b131</u> <u>24eedd211b9ae5367e5603</u> <u>34fa21ba5fb68f342beb1f</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-07-31 20:26:06	<u>0x4505ee6be7b3e216de3e</u> <u>05a2fc479d0c0dfaf688c3</u> <u>855befb2a275d5ab06c522</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
22	2021-06-23 22:42:20	<u>0x44e11797f990f4decab4</u> <u>8f9d07a77866636b729ca0</u> <u>abec0c1c4c2db679f85a93</u>	+ 150,000.00000000 MNEB	✓
23	2021-06-16 01:54:40	<u>0x53d5a3fff48b5916a5ab</u> <u>bd5786f95d0f6c913b7741</u> <u>ac44058266d70eecd3a130</u>	+ 3,243,044.99081707 2 SAFEMOON	✓
24	2021-06-16 01:54:40	<u>0x53d5a3fff48b5916a5ab</u> <u>bd5786f95d0f6c913b7741</u> <u>ac44058266d70eecd3a130</u>	- 0.9106499640980997 29 Cake	✓

#	Date & time	Transaction Id	Amount	
25	2021-06-13 20:21:24	<u>0x58b1174828f5738f9419</u> <u>e379857ccd14f51257f006</u> <u>62bf46a61176fc5dbccc40</u>	+ 19,412,110.7586117 54 SAFEMOON	✓
26	2021-06-13 20:16:38	<u>0x70aa554cb8636915acac</u> <u>50fcb80c720dac0b4151c6</u> <u>64a63cd12340ae863831e1</u>	+ 104,091,404,306.72 1664428710937500 GRIMEX	✓
27	2021-06-13 20:16:38	<u>0x70aa554cb8636915acac</u> <u>50fcb80c720dac0b4151c6</u> <u>64a63cd12340ae863831e1</u>	- 3.0000000000000000 00 Cake	✓
28	2021-06-11 00:24:49	<u>0x13c0101dadd14ba5d555</u> <u>81e2ef6839f93093b947d1</u> <u>7fb5fd675d8e9692afea7f</u>	+ 3.9106499640980998 40 Cake	✓
29	2021-06-09 09:52:39	<u>0x1ce1ec201d15b490b1a7</u> <u>bf6f1767c9faef46a2c6f5</u> <u>1583876496cfa107724db6</u>	+ 10,091,895.6548749 93 SAFEMOON	✓
30	2021-06-08 18:05:39	<u>0xa70611dd5acb0a3ab26f</u> <u>658f9ef911d46be5324503</u> <u>f0da15393266905280292c</u>	+ 13,946.020924778 SAFEMOON	✓
31	2021-05-29 11:03:03	<u>0x84e66b8112c24207f196</u> <u>b00f1a66d6165282752737</u> <u>505249668d09533b1f2c20</u>	+ 152,780,355.970151 842 NFTART	✓
32	2021-05-28 15:15:17	<u>0xb8b5588f1b1d0518a855</u> <u>4d6f6a64b1ad0a3932b28f</u> <u>0682d5ad0b7e14dc8c7c2a</u>	- 0.1525296741532105 32 Cake	✓
33	2021-05-28 15:14:50	<u>0x7f6a12caec69bf8e2f44</u> <u>ba24d3f19cc7a6346cb3c0</u> <u>5ec19c60d7f2c2b047b98a</u>	+ 0.1525296741532105 32 Cake	✓

#	Date & time	Transaction Id	Amount	
34	2021-05-28 15:14:50	<u>0x7f6a12caec69bf8e2f44ba24d3f19cc7a6346cb3c05ec19c60d7f2c2b047b98a</u>	- 3.3423525346301810 05 FINE	✓
35	2021-05-28 01:59:23	<u>0xa9bac0f712dc6a442d7b3dd1f5d0542e0c2bfae4059078e4a09833ec52db2097</u>	- 3.0044925289290893 57 Cake	✓
36	2021-05-28 01:57:56	<u>0x5e9534b0558a17fa96794458040079406610b2e9b400f25ee48597260bd3f3a8</u>	+ 3.0044925289290893 57 Cake	✓
37	2021-05-28 01:57:56	<u>0x5e9534b0558a17fa96794458040079406610b2e9b400f25ee48597260bd3f3a8</u>	- 0.0199800928962852 38 ETH	✓
38	2021-05-27 23:10:27	<u>0x6057c676354a6437c9e2438678f78e5a84eba5f17a4899d7352f6def48b67edc</u>	- 0.6031082720034669 50 Cake	✓
39	2021-05-27 23:09:33	<u>0x174e512f49325a1f3ba06544fa849a9a9ca256dd1b0efa10dedfb11b8d42539b</u>	+ 0.6031082720034669 50 Cake	✓
40	2021-05-27 23:08:15	<u>0xc93abfd3294ad8617d31d15423c03eff968f13d820c1622c83d2b86fde14ea7d</u>	- 0.0294779392783961 06 Cake	✓
41	2021-05-23 21:18:49	<u>0x8d6caf8a9917dc3e2dd113d527006dc2deefc5f0c1e4851e70188f95f8999f4c</u>	+ 7,967,127.40903389 4 SAFEMOON	✓
42	2021-05-18 00:18:06	<u>0x36eec7ee4cea91c2147ec22ed46b61405daa9f38ce40427cba164ca082cd13d</u>	+ 1,984,677,060.4087 21685 ECP	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-17 21:37:54	<u>0x7d9d9c7aa500afad1bad a0f4876661bebb2a3b0a40 4183e588182e84c411d89f</u>	+ 0.0199800899999999 99 ETH	✓
44	2021-05-17 17:06:30	<u>0xad7506e714ea78bd5b20 bf8df40a3bc6c552397c45 70fa2e364da9e26f232b69</u>	+ 7,048,030.17390327 1 SAFEMOON	✓
45	2021-05-17 16:22:41	<u>0x00d9ed80233a037ed4d1 3633994f4f618d0f7b44a5 5c9c2c393506156e563720</u>	+ 7,992,881.03758678 7 SAFEMOON	✓
46	2021-05-13 22:34:26	<u>0x025466c3d85c24c2026f 8f65ce8dd9bd93685b993b 12f672b355237f4315e488</u>	+ 86.926712588504429 391 ADA	✓
47	2021-05-13 17:51:11	<u>0x01f997bbd831db42338c 7efbb0220dfd2c93aa2bf8 8e4aca9941ce32077440b1</u>	+ 249,592,994.336037 219 ECP	✓
48	2021-05-13 14:45:01	<u>0x428212dd86a317074df9 2b77c43a4fd23eae96f46d a6c5b8dc8acac432084770</u>	+ 8,783,512,339.9276 46636962890625 GRIMEX	✓
49	2021-05-06 02:32:10	<u>0xae3500749183f203618a 50c6b8e166dae64d4b06f7 8be7493378405d34017e43</u>	+ 38,984,168.6991651 88 ECP	✓
50	2021-05-05 23:40:55	<u>0x186bb0f778e886f6ee6a b19f60139f317d0f8d7a9b db3de031932c908d7a76a7</u>	- 0.0199800899999999 99 ETH	✓
51	2021-05-05 23:37:29	<u>0x7f39da5bb3ccd90478af c67026e53fefcc7ffe4f78 75a25b3f4e4886a0c8f17a</u>	+ 3.3423525346301810 05 FINE	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-04 20:10:33	<u>0xc953dc8537fbf0d479e4226864bb3c5d3dbf91698049448dd4c3ca48e093eb95</u>	+ 16,584,928.4786079 41 SAFEMOON	✓
53	2021-05-03 10:38:56	<u>0xeff7073946d6cca15426f15c1bc45fd0dcc5d39c4dcae199006bb82823d674dc</u>	+ 22,485,687.6670680 12 ECP	✓
54	2021-05-03 01:37:21	<u>0x41d3f1072c27347290c6e93f6217d9cca345a528b16695a1500a7e66716c5354</u>	+ 0.0062481738023355 59 ETH	✓
55	2021-05-02 22:59:00	<u>0x6643bb4e00012d4fc139cf4a1daee6313604c6867ba287d559bde2b5c50bf7c2</u>	+ 36,875,523.5436484 22 SAFEMOON	✓
56	2021-04-30 15:45:09	<u>0xc279cc5666072ee3e4bbed8cc63f9eac4df95b3f40306fa06a8f541be2f7a48b</u>	+ 0.0294779392783961 06 Cake	✓
57	2021-04-30 15:24:27	<u>0x3372c1765fd7d7182c7ff33a9ffbf2f1e3b557dd1c45d77cd7467537f790df0</u>	+ 0.7923802250589079 28 ATOM	✓
58	2021-04-30 11:49:04	<u>0xa9dd8cbb7689e885ac3024f78293a909acfb3f0ea18d6a5994c7d5843a696b53</u>	+ 2,229,634,229.6137 47597 NFTART	✓
59	2021-04-29 12:43:59	<u>0x6a02a1044bf91719f7caf0e258f9b46b4bdaba255eb43e202af4381348c1c73b</u>	+ 3.4920640555734179 24 ADA	✓
60	2021-04-28 23:07:42	<u>0xd166ec5d08abce0ac225e1fb593a73437c5001ca6403782a86ebc22073da9571</u>	+ 0.0137319190939496 78 ETH	✓

#	Date & time	Transaction Id	Amount	
61	2021-04-28 15:51:31	<u>0x567e32fd6b72d902d66e</u> <u>f26f727be4f8dd0bc3735d</u> <u>ff610ae07d99f0984200c2</u>	+ 31,353,645.4369836 64 SAFEMOON	✓
62	2021-04-28 12:44:39	<u>0xb167b35278419a12f8fe</u> <u>c67ccbbbc5e5f1f6991e56</u> <u>8de1847ef52247b5f0968e</u>	+ 832,958,158.960971 951 ECP	✓

* USD values displayed at the time of transaction

DISCLAIMER

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